BOARD OF SUPERVISORS COUNTY OF YORK YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Borom, York Hall, Yorktown, Virginia, on the day of, 2004:	oard
<u>Present</u> <u>Vote</u>	
Thomas G. Shepperd, Jr., Chairman James S. Burgett, Vice Chairman Walter C. Zaremba Sheila S. Noll Kenneth L. Bowman	
On motion of, which carried, the following resolution vadopted:	was
A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE SALE TO JUST OF YORK, LLC, PROPERTY OWNED BY THE COUNTY AND LOCATED AT 311 REDOUBT ROAD, BEING A PORTION OF LOT 29 IN VICTORY INDUSTRIAL PARK, CONSISTING OF APPROXIMATELY 35,322 SQUARE FEET FOR THE SUM OF \$106,000	

WHEREAS, the County is the owner of Lot 29 in Victory Industrial Park, having an address of 311 Redoubt Road, consisting of approximately 51,750 square feet; and

WHEREAS, the County desires to retain ownership of a portion of the said Lot 29 for purposes of access from Redoubt Road to a portion of the County's Waste Management Facility which is adjacent to the property, such use requiring only a right-of-way of approximately 70' in width across a portion of Lot 29; and

WHEREAS, the County has received an offer from Just of York, LLC, to purchase the balance of Lot 29, consisting of 35,322 square feet for the sum of \$106,000 as shown on a draft Plat of Resubdivision of Lot 29 attached to the County Administrator's Memorandum of September 20, 2004; and

WHEREAS, following the holding of a public hearing pursuant to Code of Virginia § 15.2-1800, this Board has determined that it is in the public interest to accept the offer and to sell a portion of Lot 29 in Victoria Industrial Park to Just of York, LLC;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this _____ day of _____, 2004, that the County Administrator is authorized to execute a contract with Just of York, LLC, for the sale of the above-described portion of Lot 29, Victory Industrial Park, for the sum of \$106,000, such contract to be approved as to form by the County Attorney, and thereafter to take such actions as are necessary to complete the sale, including the expenditure of such funds as may be required for customary closing costs chargeable to a seller.